

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 19, 2005

Division: Wastewater

Bulk Item: Yes X No

Department: Engineering

AGENDA ITEM WORDING: Approval of a resolution supporting location of wastewater treatment facilities out of sight from US 1.

ITEM BACKGROUND: Monroe County, local municipalities and special districts are currently planning and engaging in the construction of wastewater treatment plants.

PREVIOUS RELEVANT BOCC ACTION: At the December 15, 2004 Monroe County BOCC meeting a discussion took place regarding the desirability of locating wastewater treatment plants so that they do not mar the beauty of the scenic drive along US Highway 1.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval as stated above.

TOTAL COST: -0-

BUDGETED: Yes No

COST TO COUNTY: -0-

SOURCE OF FUNDS: N/A

REVENUE PRODUCING: Yes No **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty X OMB/Purchasing Risk Management

ITEM PREPARED BY: David S. Koppel
David S. Koppel, County Engineer

DIVISION DIRECTOR APPROVAL: Dent Pierce
Dent Pierce, Division Director

DOCUMENTATION: Included X To Follow Not Required

DISPOSITION:

AGENDA ITEM # K-2

County Administrator

RESOLUTION NO. ____-2005

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MONROE COUNTY, FLORIDA, SUPPORTING LOCATION OF WASTEWATER TREATMENT FACILITIES OUT OF SIGHT FROM US 1.

WHEREAS, the Board of County Commissioners of Monroe County did discuss at the December 15, 2004 meeting of said Commission the desirability to locate wastewater treatment plants so that they do not mar the beauty of the scenic drive along US Highway 1; and

WHEREAS, the County, local municipalities and special districts are planning and engaging in the construction of wastewater treatment plants;

NOW, THEREFORE, BE IT RESOLVED, THAT

1. The Board of County Commissioners of Monroe County hereby supports the location of wastewater treatment plants out of sight of travelers along US 1.
2. The Board of County Commissioners of Monroe County hereby requests the municipalities and special districts to support and concur with this concept by retaining the beauty of the scenic drive along US 1 and locating wastewater facilities out of sight of said highway.
3. This Resolution shall become effective upon the date of its adoption herein.
4. That copies of this Resolution shall be sent by the Clerk to the mayors of the municipalities within Monroe County and to the executive director of special districts dealing with wastewater.

PASSED AND ADOPTED by the Board of County Commissioners of Monroe County, Florida at a regular meeting of said board held on January 19, 2005.

Mayor Spehar _____
Mayor Pro Tem McCoy _____
Commissioner Nelson _____
Commissioner Neugent _____
Commissioner Rice _____

**BOARD OF COUNTY COMMISSIONERS OF
MONROECOUNTY, FLORIDA**

(SEAL)

ATTEST:

DANNY L. KOLHAGE, CLERK

By: _____

Deputy Clerk

By: _____

MAYOR

MONROE COUNTY ATTO

APPROVED AS TO FORM


SUZANNE A. HUTTO

ASSISTANT COUNTY ATTORNEY

Date: 12/28/04